

TRANSMITTAL LETTER

PO20000912/3

Department of State
Division of Corporation
Amendment Section
P.O. Box 6327
Tallahassee, FL 32314

SUBJECT: AL ZAEEM, INC

617
200007473502--6
-09/03/02--01051--004
*****35.00 *****35.00

Enclosed is an original and one (1) copy of the Articles of Amendment and a check for \$ 35 for filing fees.

FROM: OSAMA S. KAYALI, CPA
Name
7628 N. 56th St., Ste 2
Address
TAMPA, FL 33617
City, State & Zip
(813) 899-9642
Daytime Telephone Number

FILED
02 SEP -3 AM 11:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OK 9/9
Amend

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

AL ZAEEM, INC.

(present name)

Pursuant to the provisions of section 607-1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or delete)*

ARTICLE I-

Has been Amendment as follows :

The principal place of business address:

3333 S. WESTSHORE BLVD.
TAMPA, FL 33629

ARTICLE VII

Has been Amendment as follows:

Title: PTD
SAMER SALEH
3333 S. WESTSHORE BLVD.
TAMPA, FL 33629

Title: V
SAMER SALEH
3333 S. WESTSHORE BLVD.
TAMPA, FL 33629

Title: S
SAMER SALEH
3333 S. WESTSHORE BLVD.
TAMPA, FL 33629

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows

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THIRD: The date of each amendment's adoption: AUGUST 22, 2002

FOURTH: Adoption of Amendment(s) (CHECK ONE)

☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups.
The following statement must be separately provided for each voting group entitled to vote Separately on the amendment(s):

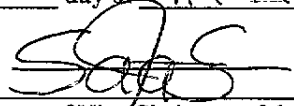
"The number of votes cast for the amendment(s) was/were sufficient for approval by _____."
Voting group

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☒ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 27th day of AUGUST, 2002

Signature


(By the Chairman of Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

SAMER SALEH

Typed or printed name

INCORPORATOR

Title